

NEVADA IT OPERATIONS COMMITTEE

MONTHLY MEETING

AGENDA

February 12, 2004

- 1:30 Call to order
- 1:30 - 1:35 Review minutes, changes to agenda, actions item status.
- 1:35 - 1:45 TCS report - Terry Savage
- 1:45 - 2:00 Discussion on BDR'S
- Resurrection of unclassified proposal
- 2:00 - 2:15 Oversight of QA Function discussion
- 2:15 - 2:35 Policies, Standards and Procedures (PSP)
- Review and acceptance of two (2) Requests for Exemption from PSP 4.61 Passwords submitted by George Hollingsworth and Dennis McHugh (DoIT).
 - PSP 5.02 (C) Microcomputer Hardware Acquisitions - Maggie Thorne
 - Document Change Control submitted by R. Potts for PSP 2.06
 - Document Change Control submitted by D. Crutcher for PSP 4.01
 - Document Change Control submitted by D. Crutcher for PSP 4.02 through 4.65
 - Document Change Control submitted by R. Potts for Form 2.03(A)
- 2:35 - 3:00 Short reports from each committee - **3 min each!**
- Justice IT Integration - Alan Rogers
- Strategic Planning - Alisanne Maffei
- IT Project Oversight - Roberta Roth
- NERC - Teri J. Mark
- IT Work Force - Chuck Connor
- Security - Randy Potts
- NCSC - Mark Blomstrom
- Technical Standards & Architecture (Inactive till March)
- 3.00 Adjournment
- Next Meeting: March 11, 2004